

Bar E18

100434

363s



Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3U

A26 *A20WOCRN* 410
 COMPANIES HOUSE 03/07/95

of company number 02511554 A

company name
 MECHANICAL & ELECTRICAL SERVICES
 (SPECIAL PROJECTS) LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95
 If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CAUSEWAY HOUSE
 1 DANE STREET
 BISHOPS STORTFORD
 HERTS CM23 3BT

.....

Principal business activities *(See note 4)*

Trade classification is
 5015 ELECTRICAL CONTRACTORS
 5014 HEATING/VENTILATING SPECIALISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02511554

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARY ANN
WHITE
2 RECTORY ROAD
LONDON
E17 3BQ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER JOHN
BAKER
208 CORBETTS TEY ROAD
UPMINSTER
ESSEX RM14 2BJ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 24/05/58
Nat:BRITISH
Occ:HEATING & ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Directors - continued

02511554

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DAVID WILLIAM JOHN MANN
41 BEACONTREE AVENUE
WALTHAMSTOW
LONDON
E17 4BU

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 02/11/32
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Particulars.

JOHN COLIN MORRISON
2 GREENLEAFE DRIVE
BARKINGSIDE
ILFORD
ESSEX IG6 1LL

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 18/11/45
Nat:BRITISH
Occ:HEATING & ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Particulars.

JULIAN JOHN READING
MEADOWBROOK THE DOWNS
MANUDEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1EA

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 07/07/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Directors - continued

02511554

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

MARY ANN
WHITE
2 RECTORY ROAD
LONDON
E17 3BQ

Date of Birth:- 19/10/42
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02511554

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	20	£ 20
'A' ORDINARY	6	£ 6
Totals	26	£ 26

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 07/06/94

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed MACWALE Secretary/Director *
(delete as appropriate)

I enclose the fee of £18.

Date 27/6/95

Cheques should be made payable to Companies House.

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PRICE BAILEY
CAUSEWAY HOUSE, 1 DANE STREET
BISHOPS STORTFORD
HERTS Postcode CM23 3BT

Directors - continued

02511554

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Christopher John BAKER,
208 Corbetts Tey Road,
Upminster,
Essex. RM14 2BJ.

— LIST OF DIRECTORSHIPS:

Current:

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
BUDGET APPOINTMENTS LIMITED

Past:

DATA CABLING AND COMMUNICATIONS LIMITED (resigned 1991)

Mary Ann WHITE,
2 Rectory Road,
London. E17 3BQ.

LIST OF DIRECTORSHIPS:

Current:

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
BUDGET APPOINTMENTS LIMITED

John MORRISON,
2 Greenleaf Drive,
Barkingside,
Ilford,
Essex.

LIST OF DIRECTORSHIPS:

Current:

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
BUDGET APPOINTMENTS LIMITED
MORLUX LIMITED

Past:

DATA CABLING AND COMMUNICATIONS LIMITED (resigned 1991)
ENVIRONMENTAL CONTRACTING SERVICES LIMITED (resigned 1992)

David William John MANN,
41 Beacontree Avenue,
London, E17 4BU

LIST OF DIRECTORSHIPS:

Current:

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
BUDGET APPOINTMENTS LIMITED

Past:

J.J.R. ENVIRONMENTAL SERVICE (WEST) LIMITED (liquidated)